

**Water Contract No. 8612
Citizen's Advisory Committee
Meeting No. 1 Minutes**

The first meeting of the Water contract No. 8612 Citizens Advisory Committee was held on Tuesday, April 26, 2005. The following people attended:

<u>Name</u>	<u>Address</u>	<u>Phone</u>
Paul Norwood	Mayfield Community	410 243-5567
Jill Marquiss	Arcadia Community	
Tim Duffy	Transportation 417 E. Fayette St. Rm 602	410 396-6874
Dale Emerson	WR&A	410 235-3450
John Maynes	WR&A	410 235-3450
Larisa Feldsher	DPW 900 AWMB	410 396-7300
Robert Murrow	DPW	410 545-6189
Mike Schultz	DPW 201 AWMB	410 396-1663
Darin Crew	Herring Run Ass.	410-254-1577
Tom Green	Herring Run Ass.	410-426-2313
Tim Wilson	Mayfield Comm.	410 243-2087
Bob Curran	City Council Rm. 553 City Hall	410 396-4812

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Mary Pat Clarke	City Council	
Peter Rock	DPW	410 396-3671
George Frazier	Mayfield	410 925-6162
Dennis Funk	Gannet Fleming	410 545-1460
Tonya Simmons	Abel Wolman	410 396-3501
Avon Holland	DPW/CMD	410 396-3671
Keia Butts	Dept. Of Planning	410 396-5933
Jaswant Dhuper	DPW/WWED	410 396-3437
Gary H. Keller	DPW-Facilities Engineering	410 396-7300
Mike Kohler	DPW – Water Treatment	410 396-6091
Tim Bradin	DPW Water Treatment	410 396-6091
Jim Barracca	DPW W&WW	410 396-3671
Julian L. Morgan	Lakeside Montebello	410 467-5855

The following items were discussed:

Item 1-1 - Water Contract No. 1150 - Gannet – Fleming, the design consultant for WC No. 1150, gave a power point presentation for the upcoming contract. This contract will convert the existing chlorine process system to a system that will use a liquid bleach-like material as opposed to chlorine gas.

Item 1-2 – Project Description of Water contract No. 8612 – Dale Emerson, project manager for Whitman Requardt Associates gave an overview of the Montebello Dredging Project. Mr. Emerson explained that the key element of this process is to remove, dewater, and haul the Montebello process residuals from Lake Montebello, which is currently one third full with residuals. Secondary elements include discreet storm drain cleaning around the lake, clearing of the shoreline area, and installing new fencing.

Item 1-3 - Project Staging - The project is sequenced in three stages. During the first stage the entire perimeter of Lake Montebello will be closed to recreational use. Access to the Montebello Elementary School will be maintained as shown in the traffic plan given in the informational flier. The first stage is anticipated to last 5 months. Private vehicular traffic will be barred from use around the Lake for the duration of the project. Once stage 2 commences the Curran Drive portion of the lake will be reopened for recreational use only. Stage 2 is anticipated to last 21 months. Temporary recreational parking areas will be constructed for public use. Stage 3 construction will be about 6 months. At that time the recreational activities will be switched from Curran Drive to Whitman Drive. As previously requested parking is also available on the east side of Hillen Road.

Item 1-4 - Montebello Elementary School Traffic - Mr. Norwood expressed concern that given the current student pick-up and drop-off on 32nd street a traffic jam could occur with the new parking lot and that drivers would be cutting through his neighborhood as a result of this. Mr. Frank Murphy, Chief of DOT, Transit and Traffic Division will be asked to contact Councilwoman Clarke concerning this issue so that a separate meeting can be scheduled to address it.

Item 1-5 - Construction Road - The construction road currently in use will eventually be paved off and closed to the public.

Item 1-8 - Montebello Gatehouse Project – The Montebello Gatehouse Project is ongoing and will be completed by mid-summer.

Item 1-9 - Nightwork – Dredging and dewatering of residuals can take place 24 hours a day. The equipment is such that it will not result in late night noise disturbances to the neighborhood. Lighting will be positioned so that it does not affect the homes around the lake.

Item 1-10 - New Fencing - The height of the new ornamental fence will be comparable with the existing fencing.

Item 1-11 - Contract Status - The contract was awarded on April 13, 2005 to Synagro – Mid Atlantic, a company which specializes in residual removal and processing. Notice to Proceed for this contract is anticipated in May.

Item 1-12 – Roadway Improvements Contract – The contract which will address the roadway and lighting improvements in some manner will start once WC 8612 is completed. The City is currently negotiating with Whitman Requardt Associates for design services for this project. There will be 3 community meetings to discuss the status of this project during the design phase. It is understood that some decisions on this project could affect work, such as the new fencing, taking place on 8612. There will be close coordination between the two projects.

At this time there is no City design for this work available for review. This is why the City is hiring Whitman. As stated at this meeting, Whitman has the plan presented by the Mayfield community. Ms. Morgan brought up that her association, Ednor Gardens Lakeside, is in opposition to this plan. The City stated that Whitman also has their letter stating this.

Item 1-13 - Disposal of Residuals - The residuals will be disposed of incrementally as they are removed. They will be sold to companies that specialize in soil blending. The residuals will be processed and eventually sold by these companies.

Item 1-14 - Recreational Activities - It is anticipated recreational activities will cease around the lake for the previously mentioned 5 month period some time in late May/early June. The City will put out a press release prior to this occurring. Signs will also be posted.

Item 1-15 - Rodent Control – W&WW will contact the City's Rodent Eradication Group to see what can be done to control any potential rodent infestation once the perimeter work begins.

Item 1-16 - Site Restoration- Mr. Frazier asked if any of the grasses currently growing on the inside of the lake perimeter can be salvaged in lieu of replacing it entirely with a lawn that will be mowed. The City will investigate and report back. Per Federal Requirements the dam portion of the lake will have to have the existing vegetation removed.

The meeting was adjourned at 8:30 PM. Everyone will be notified by mail once the date for the next C.A.C. has been determined. If anyone takes any exception to anything included in these minutes, please notify me within 3 days of receipt.

Sincerely,

Michael Schultz
Chief

cc: Mr. George L. Winfield, Director
Mr. Jay Sakai, Bureau Head
All Attendees
Frank Murphy, D.O.T.
File